



LAKE MINNETONKA CONSERVATION DISTRICT

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Gregory S. Nybeck, EXECUTIVE DIRECTOR

LAKE MINNETONKA CONSERVATION DISTRICT BOARD OF DIRECTORS AGENDA

7:00 PM, Wednesday, May 22, 2013
Wayzata City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **CHAIR ANNOUNCEMENTS**, Chair Babcock
5. **APPROVAL OF MINUTES**- 5/8/13 LMCD Regular Board Meeting
6. **APPROVAL OF CONSENT AGENDA**
 - A) Audit of vouchers (5/16/13 – 5/31/13)
 - B) April financial summary and balance sheet
7. **PUBLIC COMMENTS**- Persons in attendance, subjects not on the agenda (limited to 5 minutes)
8. **PUBLIC HEARING**
 - **Dan and Anne Baasen**, dock length variance application at 912 East Shady Lane in Wayzata Bay
9. **OTHER BUSINESS**
 - A) **City of Minnetonka Beach (Dock Site #10)**, request to amend a condition of an approved Variance Order, dated 3/25/09
 - B) Staff update on current Lake Minnetonka water levels
 - C) **2013 EWM Harvesting Program**, staff update of project
 - D) **MCWD**, discussion of draft AIS Management Plan (please bring copy previously provided)
 - E) **2013 Proactive Code Enforcement Program**, staff update of the hiring of a seasonal employee
10. **UPDATE FROM STANDING LMCD COMMITTEES**

11. EXECUTIVE DIRECTOR REPORT

12. ADJOURNMENT